

## Pension Fund Investment Sub-Committee

### Forward Plan

#### Standing Items

13 June 2022	12 September 2022	12 December 2022	6 March 2023
Forward Plan			
Risk Monitoring			
General Investment Activity Update			
Investment and Fund Performance			
LGPS Pooling update			
Local Pension Board minutes of meeting			

#### Specific Items

13 June 2022	12 September 2022	12 December 2022	6 March 2023
Training Plan	National Knowledge Assessment		
Valuation 2022 – Section 13 results	Valuation 2022 – Whole Fund results	Valuation 2022 – employer funding strategies	Valuation 2022 – Final Valuation Report and Funding Strategy Statement

#### Manager Presentations

13 June 2022	12 September 2022	12 December 2022	6 March 2023
Border to Coast Pension Partnership			

#### Policy Reviews

13 June 2022	12 September 2022	12 December 2022	6 March 2023
Voting Policy	ESG, Climate Change and Responsible Investment policies		Risk Management Review

Funding Strategy Statement			Investment Strategy Statement review
			Business Plan

**Policy Reviews by the Staff and Pensions Committee**

<b>13 June 2022</b>	<b>12 September 2022</b>	<b>12 December 2022</b>	<b>6 March 2023</b>
Breaches Policy	Administration Strategy	Cyber Security Policy	Communications Policy
	Admissions and Termination Policy	Governance Statement	Fraud Prevention Policy
			Business Continuity Policy
			Internal Disputes Resolution Procedure review
			Fund discretions
			Governance processes review

**Training**

<b>13 June 2022</b>	<b>12 September 2022</b>	<b>12 December 2022</b>	<b>6 March 2023</b>
Tbc	Tbc	Tbc	Tbc